

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024945

FILED
Apr 21, 2009
Secretary of State

Entity Name: PROFESSIONAL BANK

Current Principal Place of Business:

1567 SAN REMO AVENUE
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1567 SAN REMO AVENUE
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 26-2155465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MOSS, GARY D PRES
1567 SAN REMO AVENUE
CORAL GABLES, FL 33146 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GARY D. MOSS

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ADLER, LESLIE
Address: 8140 SW 151 STREET
City-St-Zip: MIAMI, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: BANEGAS, ARI
Address: 13600 SW 84 AVENUE
City-St-Zip: PALMETTO BAY, FL 33158

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: BORGUSS, RICHARD
Address: 10855 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D (X) Change () Addition
Name: BORGUSS, RICHARD
Address: 10885 SW 82ND AVENUE
City-St-Zip: MIAMI, FL 33156

Title: D () Delete
Name: CRUZ, JOSE
Address: 3451 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330

Title: D (X) Change () Addition
Name: BYRNE, SEAN
Address: 7222 JAMES RIVER ROAD
City-St-Zip: NEW ALBANY, OH 43054

Title: D () Delete
Name: MARKS, MICHAL SHASHUA
Address: 20925 NW 31 PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: MARKS, MICHAL SHASHUA
Address: 20925 NE 31ST PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: SCHIMMEL, LAWRENCE
Address: 9320 SW 61 COURT
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change () Addition
Name: SCHIMMEL, LAWRENCE
Address: 9320 SW 61ST COURT
City-St-Zip: PINECREST, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY D. MOSS

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date